

COVER LETTER

EO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dania Beach Quality Housing Solutions, Inc.

DOCUMENT NUMBER: N14000006157

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David N. Tolces, Esq.

(Name of Contact Person)

Goren, Cherof, Doody & Ezrol, P.A.

(Firm/ Company)

3099 E. Commercial Blvd., #200

(Address)

Fort Lauderdale, FL 33308

(City, State and Zip Code)

dtolces@cityatty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David N. Tolces

(954) 771-4500

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dania Beach Quality Housing Solutions, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N14000006157

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp" or "Inc." "Company" or "Co." may not be used in the name*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing

2018 AUG -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

P = President; *V* = Vice President; *T* = Treasurer; *S* = Secretary; *D* = Director; *TR* = Trustee; *C* = Chairman or Clerk; *CEO* = Chief Executive Officer; *CFO* = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be *PTD*.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
X Add	SV	Sally Smith

Address

1) _____ Change
 ^x
 _____ Add
 Remove

T

Patricia Rafacz.

715 W. Dania Beach Boulevard

Dania Beach, FL 33004

2) _____ Change
 ^x
 _____ Add
 Remove

D

Mare Latèrrier

715 W. Dania Beach Boulevard

Dania Beach, FL 33004

3) Change
 Add
 Remove

1)

Celeste Catman

715 W. Dania Beach Boulevard

Dania Beach, FL 33004

4) Change
 X
 Add
 Remove

11)

Tiffany Carlisle

715 W. Dania Beach Boulevard

Dania Beach, FL 33004

5) ☐ Change
☐ Add
☐ Remove

6) _____ Change
 _____ Add
 _____ Remove

(attach additional sheets, if necessary) (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

**AMENDMENT TO THE ARTICLES OF INCORPORATION
DANIA BEACH QUALITY HOUSING SOLUTIONS, INC.**

The following amendments to the Articles of Incorporation for Dania Beach Quality Housing Solutions, Inc., Inc. are as follows:

1. Article II, "Purposes" of the Articles of Incorporation shall be amended to read as follows:

ARTICLE II - PURPOSES

The purposes for which the Corporation is organized are:

In particular, to provide and to raise funding for housing programs to serving extremely low to middle income individuals and families, and Dania Beach Housing Authority clients within Broward County, Florida,

In general, to do any and all acts and things, and to exercise any and all powers which now or hereafter are lawful for the Corporation to do or exercise under and pursuant to the laws of the State of Florida for the purpose of accomplishing any of the purposes of the Corporation.

The purposes for which this Corporation is organized shall be limited to those which are strictly charitable and educational. In no event shall this Corporation engage in any activity which would be contrary to the purposes and activities: (1) permitted to be engaged in by any organization the activities of which are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986; or (2) of a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

The Corporation shall not engage, nor shall any of its funds, property, or income be used, in carrying on propaganda or otherwise attempting to influence legislation, nor shall the Corporation participate in or intervene in (including the

publishing or distributing of statements) any political campaign on behalf of any candidate for public office, nor shall the Corporation engage in subversive activities.

The Corporation shall not be operated for the primary purpose of carrying on an unrelated trade or business as defined in Section 513 of the Internal Revenue Code of 1986, as hereafter amended, and the applicable rules and regulations there under.

No compensation shall be paid to any officer, director, trustee, creator or organizer of the Corporation or substantial contributor to it except as a reasonable allowance for services actually rendered to or for the Corporation.

The Corporation is organized to serve public interests. Accordingly, it shall not be operated for the benefit of private interests.

2. The name and address of the members of the current Board of Directors who shall hold office until the next annual meeting of the members and until their successors are elected or appointed, and if qualified, come are as follows:

1. Bob Adams
715 W. Dania Beach Boulevard
Dania Beach, FL 33004
2. Anne Castro
715 W. Dania Beach Boulevard
Dania Beach, FL 33004
3. Celeste Oatman
715 W. Dania Beach Boulevard
Dania Beach, FL 33004
4. Tiffany Carlisle
715 W. Dania Beach Boulevard
Dania Beach, FL 33004


5. Marc Laferrier
715 W. Dania Beach Boulevard
Dania Beach, FL 33004
6. Derrick Hankerson
715 W. Dania Beach Boulevard
Dania Beach, FL 33004
7. Patricia Rafacz
715 W. Dania Beach Boulevard
Dania Beach, FL 33004

4. Article VI of the Articles of Incorporation is amended as follows:

President: Robert Adams
Vice-President: Derrick Hankerson
Secretary: Anna Castro
Treasurer: Patricia Rafacz

IN WITNESS WHEREOF, I have set my hand and seal this 4th day of

June, 2018.

By: 
Print Name: Robert Adams
Title: President

DANIA BEACH QUALITY HOUSING SOLUTIONS, INC.

RESOLUTION OF THE BOARD OF DIRECTORS

NO. 2018-01

The Directors of **DANIA BEACH QUALITY HOUSING SOLUTIONS, INC.**, a Florida not for profit corporation (the "Corporation"), adopted the following resolutions at the meeting of the Corporation on the date hereof:

APPROVAL OF AMENDMENT TO ARTICLES OF INCORPORATION

RESOLVED, that the attached Amendment to the Articles of Incorporation, which is attached hereto is hereby ratified and approved by the Board of Directors as an Amendment to the Articles of Incorporation of the Corporation.

Dated this 4th day of June, 2018.

By: Anne Carter
Print Name: Anne Carter
Title: Secretary

The date of each amendment(s) adoption: June 4, 2018, if other than the date this document was signed.

Effective date if applicable: June 4, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated JUNE 4, 2018

Signature Anne Castro
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anne Castro
(Typed or printed name of person signing)

Secretary
(Title of person signing)